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October 18, 2004

## Charter

### Industrial Committee of Ammunition Producers (ICAP)

**OBJECTIVE:** To provide a forum for the open exchange of Government and Industry views related to the Department of Defense ammunition area. Some specific objectives include:

1. Review and discuss Government ammunition acquisition policies, procedures, and actions.
2. Report on the health of the various sectors of the ammunition industry.
3. Identify impediments to sustaining a responsive ammunition industrial base.
4. Provide a platform for cooperation and collaboration in resolving issues related to the ammunition life-cycle, from development through disposal.

I. **MEMBERSHIP:** The Industrial Committee of Ammunition Producers (ICAP) will be formed from the National Defense Industrial Association (NDIA) corporate membership consisting of executives from Industry defense producers of ammunition and ammunition components. Membership positions will be as follows:

- Chairman
- Sector Leader – Large Caliber/Bombs
- Sector Leader – Small/Medium Caliber
- Sector Leader – Propellants and Explosives
- Sector Leader – GOCOs (Government-Owned/Contractor-Operated)
- Sector Leader – Warheads and Rockets
- Sector Leader – Pyrotechnics
- Sector Leader – Fuzes/Timers
- Sector Leader – Systems, Electronics and Sensors
- Sector Leader – Demilitarization
- Chairman Emeritus

II. **AREAS OF REPRESENTATION AND TERM:** Each member of the ICAP will be expected to represent a discipline or sector of the ammunition community as described above. Members will serve for two years, with approximately half changing each year to maintain continuity. Members may serve longer or

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shorter terms at the recommendation of the Chairman and the concurrence of the Vice President, Operations, NDIA. Nominations for membership will be assembled by the Chairman and submitted to the Director, Operations, NDIA, who will review and then act on the nomination. An 'appointment/invitation to join' letter will then be sent by NDIA to the nominee.

- III. **LEADERSHIP:** The Vice President, Operations, NDIA will appoint a Chairman for a two-year term. To ensure continuity, the Chairman will normally be appointed after serving a minimum of one year as a regular member. The Chairman will be responsible for providing a Recorder/Secretary for his/her term. After completion of the term as Chairman, the VP Operations (NDIA) may ask the outgoing Chairman to remain active on the ICAP as an "ex-officio" member.
- IV. **MEETINGS:** The ICAP will meet at the call of the ICAP Chairman at sites and times convenient to the membership.
- V. **FOCUS:** Topics of interest for consideration by the Committee will be solicited from NDIA members within the ammunition community and from interested Government agencies. Outside speakers will be invited as needed to address the topics. The following are potential subjects for review by the committee:
- Subcontract Management
  - Development of Insensitive High Explosives and Propellants
  - Safety
  - Demilitarization
  - Foreign Military Sales
  - Acquisition Streamlining
  - Value Engineering
  - Partnership Efforts
  - Industrial Base Issues
  - Facility Contracting
- VI. **SUBCOMMITTEES:** As necessary, subcommittees will be formed under the ICAP to research, review, study, and evaluate specific subjects from an Industry viewpoint and prepare reports on such subjects which shall be made available to members of NDIA and other interested parties.

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VII. **GOVERNMENT LIAISON PERSONNEL:** The NDIA Chairman may issue invitations to various Government organizations to request Government liaison support to the ICAP, consistent with the DoD Joint Ethics Regulation. These liaison personnel will not be involved in the management or control of the ICAP or other NDIA activities. The NDIA Chairman currently intends to extend invitations to the following Government organizations to request liaison support:

- Program Executive Officer (PEO), Ammunition
- Program Executive Officer (PEO), Tactical Missiles
- Commanding General, U.S. Army Joint Munitions Command (JMC)
- Senior Technical Executive, U.S. Army Armament Research, Development & Engineering Center (ARDEC)
- Associate PEO, Ammunition – Industrial Base
- Program Manager – Joint Services
- Deputy G3, U.S. Army Joint Munitions Command (JMC)
- Deputy G3, U.S. Army Materiel Command (AMC)
- Principal Assistant Responsible for Contracting (PARC), U.S. Army Field Support Command (AFSC)
- Ombudsman, U.S. Army Field Support Command (AFSC)

In addition, the following Program Managers will rotate annually in the order listed:

- PM-MAS (Maneuver Ammunition Systems – Direct Fire)
- PM-CAS (Combat Ammunition Systems – Indirect Fire)
- PM-CCS (Close Combat Systems)

VIII. **OTHER PARTICIPANTS:**

**NDIA**

- VP, Operations
- Chairman, Munitions Technology Division
- Assigned Operations Director

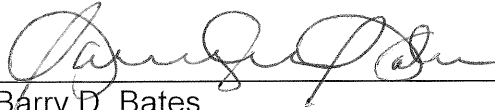
**Other:**

- Director of Operations Munitions Industrial Base Task Force (MIBTF)

IX. **MINUTES:** Minutes of the ICAP meetings will be made available through an open electronic Website maintained by the U.S. Army Field Support Command.

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A handwritten signature in cursive script, appearing to read "Barry D. Bates", written over a horizontal line.

Barry D. Bates  
Major General, U.S. Army (Ret.)  
Vice President, Operations  
National Defense Industrial Association